

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY, JUNE 15, 2009**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday, June 15, 2009, at 5:30 p.m. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Utility Clerk Manager Brenda Elizalde, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the regular meeting on Monday, May 18, 2009 and special meeting on Wednesday, June 3, 2009, a motion was made by Board Member Mike Keever, seconded by Board Member Phil Vogel, to approve the minutes as presented. All ayes, motion carried.

Open Asphalt Bids - Street Department

City Attorney George Loy stated that the time has expired for the submission of the asphalt bids for the Street Department. The City received four bids. They are from:

Baumgartner & Company	Tipton, Indiana	\$74.65 per ton
Central Paving, Inc.	Logansport, Indiana	\$61.63 per ton
Milestone	Lafayette, Indiana	\$57.70 per ton
Rieth-Riley	Lafayette, Indiana	\$63.40 per ton

Board Member Phil Vogel made the motion to accept Milestone's bid of \$57.70 per ton, seconded by Board Member Mike Keever. All ayes, motion carried.

Consideration of Tec-Ton Construction Management Firm Contract for WWTP Facility - WWTP

Wastewater Superintendent Joe Mowrer stated that he would like to hire Tec-Ton Construction Management Firm for the construction oversight, purchasing, and bidding of a storage building at the Wastewater Treatment Plant. In attendance from Tec-Ton was Michael Witteveen. Tec-Ton's fee for this service is \$32,000.00. The estimated project amount is \$226,000.00. After discussion, Board Member Mike Keever made the motion to approve the Tec-Ton Construction Management Firm contract for the WWTP project, seconded by Board Member Phil Vogel. All ayes, motion carried.

Permission to Solicit Quotes for Sewer Relining Projects - Lake Street and North Main Street - WWTP

Wastewater Superintendent Joe Mowrer stated that he would like to annually start relining sewer lines throughout the City. There are a lot of sewer lines throughout the City in bad need of repair. By relining the sewer lines it would help with the sewage overflow issue at the WWTP, and costs for emergency repairs. He would like to start with Lake Street and North Main Street. He asked the Board permission to solicit quotes for these two sewer relining projects. After discussion, Board Member Phil Vogel made the motion to give Superintendent Mowrer permission to solicit quotes for the sewer relining projects on Lake Street and North Main Street for the sum of \$40,600.00, seconded by Board Member Mike Keever. All ayes, motion carried.

Discussion of Bidding Petroleum Products

Mayor Jason Thompson stated that the county does bidding for petroleum products. City Attorney George Loy stated that you can bid petroleum products by drawing up specs for a maximum amount per period, whether it is six months or a calendar year. The County awards to all bidders, not just the lowest bidder. This enables you to know who is lowest each day. The County has a site for delivery. The City does not have and does not want to have a central delivery site. This would enable the City to know who has the lowest product each day. After much discussion, it was decided that this may not be an advantage for the City and more cost information is needed.

Discussion of Utility Services - Ramsey Development

No one was in attendance from Ramsey Development, therefore there was no discussion.

Approval of TP&W Occupancy License Agreement - 6th Street Project - Water Department

Mayor Thompson stated that this is for the water lines under the Railroad. City Attorney George Loy, Water Superintendent Rod Pool, and Joe Grinstead from American Structurepoint have been working on this license agreement that the TP&W requires for our 31 inch water line. City Attorney Loy stated that the City does have to obtain this agreement. He has contacted Heiny Insurance Company about the insurance requirements. We will be going under the TP&W right of way. Board Member Phil Vogel made the motion to approve the TP&W license agreement, seconded by Board Member Mike Keever. All ayes, motion carried.

There being no further business, meeting adjourned at 6:05 p.m.

Liz Oilar, Clerk Treasurer